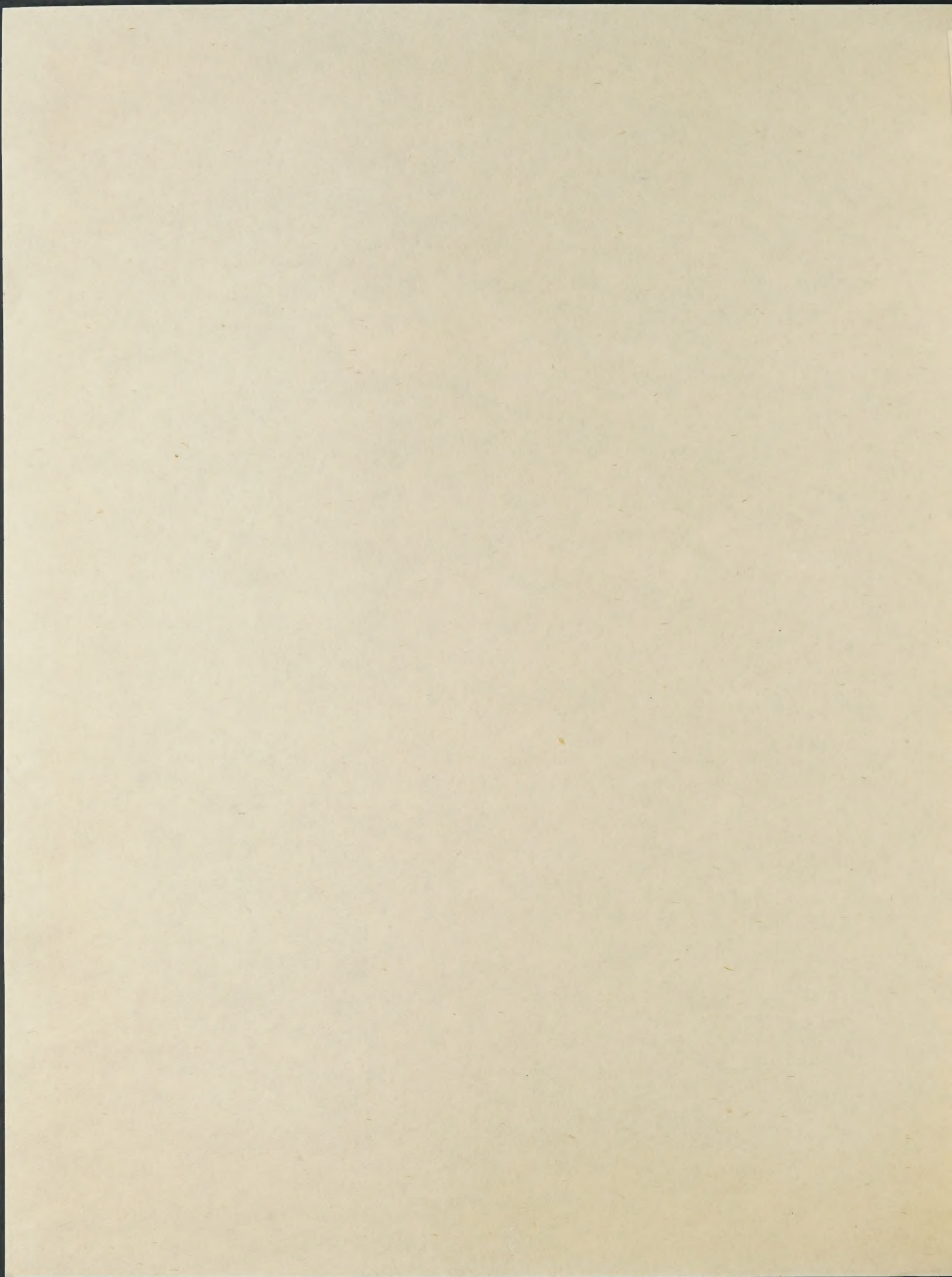


Board of Governors

1917-18

(49)



1917-18

510

Board of Governors

Moved

Seconded

And Agreed that

The Board of Governors of the University of Toronto having received from the Chairman of the Finance Committee of the Trustees of the Toronto General Hospital a letter intimating that they must at once secure the sum of \$75,000 if the Hospital is to be kept open and that the only two possible sources from which the money can be obtained are the City of Toronto and the Board of Governors of the University of Toronto; furthermore, the Governors having received through the President a letter from the Premier, Sir William Hearst, stating that if the Board of Governors of the University of Toronto feel that there is danger of the Hospital being forced to close its doors on account of their pressing financial position and that it is necessary to keep the hospital open in order to carry on the work of the University, the Government would approve of financial assistance by the University to the Hospital, the understanding being that the grant is simply made to meet the present emergency and is not a recognition of any claim on the part of the Hospital, either upon the University or upon the Government, and that it will not form a precedent for the future.

It is resolved that the Board of Governors herewith agree to pay \$25,000 to the Trustees of the Toronto General Hospital on the understanding that no claim on the part of the Hospital is recognised, that the grant will form no precedent for future action, and that the City of Toronto shall make a grant of not less than \$50,000 to the Toronto General Hospital in order to meet the present emergency.

1917-18

See also

"Reply to the memorandum from the Superintendent of Education in answer to the memorandum of the Board of Governors of the University of Toronto Dec 5, 1917"

[re Faculty of Education's right to control preparation of teachers for public and separate schools]

in file of Seath, John [Superintendent of Education]

The Board of Governors of the University of Toronto take this opportunity of expressing to Dr. Winifred C. Cullis their thanks to her for acceding to their request to come to Toronto in order to undertake for the four months from January to April 1918 the duties of the chair of physiology rendered vacant by the lamented death of Dr. T. G. Brodie, F.R.S. and also their appreciation of the remarkably effective manner in which she performed these duties. Dr. Cullis heightened the value of her visit by rendering most valuable service to the wider public in many parts of the province by lecturing on Public Health and matters pertaining to the prosecution of the war. The Board of Governors is of opinion that occasional visits of professors such as that of Dr. Cullis would do much to bind more closely together the educational institutions of the Motherland and this Dominion.

225
July 7th, 1917

To the Board of Governors of the
University of Toronto.

Gentlemen:

I beg to recommend that the title of
J. H. Shaw should be changed to "Professor of
Italian and Spanish".

President.

Examination Regulations

The Presiding Examiner and his assistants have set the examination regulations published by the Board of Examiners for this examination. Any candidate who fails to comply with these regulations is subject to disqualification and his results will be null and void.

Course _____

(e.g. PHL 202S, ANTAOIY)

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43

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September 13th, 1917

TO THE BOARD OF GOVERNORS OF THE

UNIVERSITY OF TORONTO:

The Special Committee appointed to consider the question of the establishment of a Department of Aerodynamics in the University begs to report as follows:

At a meeting held on September 13th, 1917, there were present the Chairman of the Board of Governors, Colonel Albert Gooderham, Mr. T. A. Russell and the President.

By request Professor Angus and Mr. Parkin met with the Committee.

After careful consideration it was unanimously agreed to recommend that such a department should be established forthwith in the University, and that a four foot tunnel, according to the Report submitted herewith, should be constructed and placed in the Hydraulics Laboratory. At the same time it was authorised that an aerodynamic balance should be ordered at once from Cambridge, England, and that steps should be taken to facilitate the shipment of the balance to Canada.

The total outlay which would be involved in the erection of the tunnel and the establishment of the work at present would be in the neighborhood of \$4000. It has been suggested that of this amount \$2000 might legitimately be taken from the special fund for Research.

All of which is respectfully submitted.

Chairman.

May 9th, 1918

To the Board of Governors
of the University of Toronto.

Gentlemen:

I beg to recommend that in accordance with the resolution of the Senate approved by the Board to establish a Faculty of Music in the meantime the Faculty should be constituted as follows:

(1) a Dean

(2) Four Lecturers of equal rank at present; one in the Theory of Music, another in Church Music, a third in orchestral music, and a fourth in the History of Music.

I would also recommend that an honorarium of two hundred and fifty dollars (\$250.00) be attached to each of these positions.

It would be understood that the oversight and direction of all musical interests of the University shall be entrusted to the Dean and Faculty. These would include the courses leading to degrees of music in the University and the Licentiate and Local Examinations in Music.

President.

150
June 29th, 1918

The Board of Governors
of the University of Toronto.

Gentlemen:

I should like to bring formally to your attention the extra work done by Professor Hunter and Professor Clara Benson in the Department of Biochemistry during the past session. After Dr. Bauman left the department was so depleted that but for the action of these two professors it would have been impossible to conduct the classes. Dr. Hunter and Dr. Benson voluntarily came forward and took upon themselves the extra burden and made it possible for the University to continue its work with a fair measure of success. I think that I should be instructed to make some formal acknowledgment from the Board in the way of a vote of thanks.

Yours sincerely,

President.

1917-18

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It was moved by

Seconded by

and unanimously carried

That, in accepting from Colonel A. F. Gooderham the deed of gift conveying to the University of Toronto the Connaught Laboratories with a farm of fifty acres the Board of Governors place on record this expression of their high appreciation of the munificent and far-sighted generosity of Colonel Gooderham.

The scale on which the laboratories have been planned, the style in which they have been constructed and their appointments together with the large acreage attached are such that the University is now in possession of laboratories for the manufacture of anti-toxins and other biological products which are probably unique. Equipped as they are both for the manufacture of these products and for scientific investigation it may be expected with complete confidence that in these laboratories remedies will be prepared which will be a priceless boon to the people of this country and that discoveries will be made which will greatly extend the limits within which science will exercise its beneficent control.